TENTATIVE

Reports to Commissioners Tuesday, February 13, 2024

Executive Session

(8:30 a.m. – 30 minutes)

Round Table

(9:30 a.m. - 30 minutes) - All

Crypto Demand Update

(10:00 a.m. – 30 minutes) – Louis Szablya / Rich Flanigan / Dave Churchman / Baxter Gillette

Enterprise Technology Report

(10:30 a.m. – 30 minutes) – Charles Meyer

Federal & State Legislative Update Report

(11:00 a.m. – 30 minutes) – Chuck Allen / Ryan Holterhoff

Delegation Review – Resolution Nos. 8608 and 8609

(11:30 a.m. – 15 minutes) – Rich Wallen / Mitch Delabarre

Trade Association / Committee Reports

(11:45 a.m. – 15 minutes) – Commissioners

Executive Session

(12:00 p.m. – 12:55 p.m.)

Energy Supply Management (ESM) Report

(after business meeting – 30 minutes) – John Mertlich

Executive Session

(after business meeting)